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DE RUEHME #1503 1531609
ZNR UUUUU ZZH
P 021609Z JUN 09
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 6734

UNCLAS MEXICO 001503

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: [PHUM](#) [SNAR](#) [MX](#)
SUBJECT: MX 2009-209, NAS LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from NAS, on Document Fraud, Puebla, Mexico, June 16, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

ANAYA, LOPEZ, LORENA, 10-Aug-72, AALL720810MQTNPR09, QUERETARO, QUERETARO, SUBDELEGADA DE PROCEDIMIENTOS PENALES, PGR

MOLINA, PEREZ, JUAN LUIS, 25-Jun-69, MOPJ690625HHGLRN09, PACHUCA, HIDALGO, SUBDELEGADO DE PROCEDIMIENTOS PENALES, PGR

CUATEPITZI, FABIAN, JOSE ROSARIO, 27-Jul-51, CUFR510727HTLTBS01, ACUAMALA DE MIGUEL HIDALGO, TLAXCALA, A.M.P.F. (Agente del Ministerio Publico Federal), PGR

JAIMEZ, HERRERA, SAGRARIO IVETH, 4-Nov-72, JAHS721104MPLMRG04, TEZIUTLAN, PUEBLA, A.M.P.F., PGR

MARTINEZ, RIVERA, JUAN MANUEL, 25-Oct-64, MARJ641025HHGRVN00, APAN, HIDALGO, A.M.P.F., PGR

GARCIA, DE LA CRUZ, YAMELL CLAUDIA, 6-Sep-71, GACY710906MPLRRM09, PUEBLA, PUEBLA, A.M.P.F., PGR

RIVERA, GONZALEZ, OLGA, 27-Oct-59, RIGO591027MPLVNL08, HUAUCHINANGO, PUEBLA, A.M.P.F., PGR

GONZALEZ, CARMONA, SAMUEL, 23-Nov-73, GOCS771123HPLNRM04, CAXHUACA, PUEBLA, A.M.P.F., PGR

CARBALLIDO, ORTEGA, ALFREDO, 8-Jan-71, CAO710108HPLRRL01, TECAMACHALCO, PUEBLA, A.M.P.F., PGR

MOLINA, VELEZ, JACINTO, 11-Sep-66, MOVJ660911HPLLLC03, SANTO TOMAS HUEYOTLIPAN, PUEBLA, A.M.P.F., PGR

SANTIAGO, CRUZ, YADIRA, 1-Jun-73, SACY730601MVZNRD07, POZA RICA, VERACRUZ, A.M.P.F., PGR

BARRAGAN, BARUCH, JOSE MARIA, 27-Oct-75, BABM751027HDFRRR05, MEXICO, D.F., A.M.P.F., PGR

REYES, TERAN, ARELY, 19-Sep-62, RETA620919MOCYRR04, MIXTEQUILLA, OAXACA, A.M.P.F., PGR

BASSETT